



**DENALI COMMISSION**  
**510 L Street, Suite 410**  
**Anchorage, Alaska 99501**

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**RESOLUTION NO. 01- 09**  
**A RESOLUTION REGARDING ENERGY INFRASTRUCTURE FUNDING FOR FEDERAL**  
**FY2001**

WHEREAS, the Denali Commission has identified energy infrastructure as a priority theme for funding; and,

WHEREAS, within the energy theme, the Alaska Energy Authority (AEA), independently and working in conjunction with the Alaska Village Electric Cooperative, Inc. (AVEC) has developed a plan and schedule for priority projects including bulk fuel storage facilities, and power generation and transmission facilities; and

WHEREAS, to coordinate the efforts of AEA and AVEC there is a need to transfer certain projects from AEA to AVEC and to add new projects that will optimize the efficiency of the planning, design and build process under the energy theme; and

WHEREAS, there is an excess of \$145,600 in funds previously allocated to AVEC by Resolution 01-01 that is available for reallocation; and

WHEREAS, all infrastructure projects funded by the Denali Commission must be sustainable; and

WHEREAS, AEA has experienced increased cost for power plants in Kotlik (\$600,000 needed to replace powerhouse structure) and Tuluksak (\$300,000 needed to relocate the power plant so that recovered heat energy can be utilized);

NOW THEREFORE BE IT RESOLVED, that the Commission approves the transfer to AVEC of the unexpended balances of funds previously obligated by Financial Assistance Awards to AEA totaling \$505,112 for bulk fuel and power plant projects in the communities of Toksook Bay, Upper Kalskag, and Lower Kalskag where AVEC provides electric service;

BE IT FURTHER RESOLVED, that the Commission approves the following allocation, or reallocation of FY2001 funds for energy infrastructure as follows:

The unexpended and unobligated balance of \$145,600 allocated by Resolution 01-01 to AVEC is reallocated for the purposes described below; and,

Up to \$500,000 is allocated to AVEC for new project planning and design work in communities where AVEC is the electric service provider; and

Up to \$600,000 is allocated to AEA for consulting services to assist forty communities in preparing detailed management, maintenance, and operations plans to meet the Commission's sustainability requirements for each tank farm and power plant project funded by the

Commission; and,

Up to \$900,000 is allocated to AEA for cost increases in the previously funded power plant projects for the communities of Kotlik and Tuluksak.


### CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members, (or their duly appointed alternate), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 19th day of April, 2001, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members, and opposed by zero members, and that said Resolution has not been rescinded or amended in any way.

Dated this 19th Day of April, 2001

Signed:

  
Jeffrey B. Staser  
Federal Co-Chair

  
Fran Ulmer  
State Co-Chair